

MT. SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

TUESDAY – JUNE 9, 2020– 6PM

VIA ZOOM TELE-CONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/85376385823?pwd=cVBEOGh6dFVhQ2ozVU9leTZCejk0QT09>

Meeting ID: 853 7638 5823

Password: 940449

Call in: 1-669-900-9128

Meeting ID: 853 7638 5823

Password: 940449

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. AUDIENCE NOT ON AGENDA / ACCESSING MEETING THRU TELE-CONFERENCE

PROTOCOL (Please Note: This time slot is for information from the public to the Board of Directors on any matter or agenda item - NO ACTION WILL BE TAKEN on items not on the agenda. The public may also address the Board during open discussion of any agenda item.

5. AUDIENCE ON AGENDA

Marie-Josée Wells- Executive Director of Great Northern Services / See New Business – Siskiyou Senior Nutrition Program

Tom Hesseldenz, Hesseldenz & Associates / See Old Business – Master Plan Update

6. CONSENT AGENDA –

- **Minutes** – May 12, 2020 Regular (Zoom) Meeting
- **Minutes** - May 18, 2020 Special (Zoom) Meeting / May Payroll #2 Approval
- **Disbursements / District** - June vendor disbursements (p) – Total – \$19,688.66
- **Disbursements / Rink** - June vendor disbursements (p) – Total – \$741.81

7. NEW BUSINESS –

Great Northern Services / Siskiyou Senior Nutrition Program & FY 2021 Lease Agreement with District - Marie-Josée Wells, Executive Director of Great Northern Services, will be in attendance to provide an update on the Siskiyou Senior Nutrition Program after one year of operation under Great Northern Services. Prior to execution of the FY2021 Lease Agreement with the District, and following discussion with the District Administrator, Wells will also present a request for approval of a 10% decrease in the monthly rental fee, effective July 1, 2020, due to Covid-19 impacts to current usage of the facility. Discussion & possible action

District Administrator Shaw / Employment Contract – Shaw’s current employment contract terminates on June 30, 2020. The Board will review Shaw's employment contract and hear a recommendation from the Personnel Committee to approve a new contact for a term of 3 years, effective July 1, 2020 – June 30, 2023. Discussion & possible action

Board Action Calendar/District Priorities - Calendar goals for the 2020-2021 fiscal year are to be updated in July. The Board will discuss the format in which updated District goals will be decided upon and outlined. Discussion possible action.

8. OLD BUSINESS

Master Plan Update – Tom Hesseldenz will be in attendance to provide an update on progress to date with the Master Plan project; mapping of park system and continued stakeholder conversations – Discussion only

9. REPORTS -

MAINTENANCE – Supervisor Zanni

- Monthly report and equipment updates

ADMINISTRATIVE - District Administrator Shaw •

- Monthly report • District operational status
- Board Member Seats / June 30, 2020 Term Expirations – Recruitment & City Appointment Process
- Schedule Public Hearing for FY2021 Final Budget approval prior to 8/31/20

FINANCIAL REPORT - Administrative Assistant Smith •

- County Financial Banner Report @5/31/20
- Upcoming Zoom Meeting Request – Payroll Approval 6/16/20, 7/1/20

10. BOARD/STAFF COMMENTS

**11. CLOSED SESSION – Pursuant to Brown Act Section 54957 – Personnel Matters
District Administrator - Job Performance Evaluation**

Report Out of Closed Session

12. ADJOURN